

**VERMONT BOARD OF LIBRARIES**

**January 10, 2017**

**10:00 am - Noon**

Midstate Library Service Center  
 578 Paine Turnpike N.  
 Berlin, Vermont  
 802-828-2320

Directions to the Midstate  
 Service Center  
 (see attached directions)

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Topic</b>	<b>Personnel</b>
10:00	Call to Order Introductions		Bruce Post, Chair
10:05	Approval of Minutes	July 12, 2016 October 11, 2016	Bruce Post, Chair
10:10	Election of Officers		Bruce Post, Chair
10:20	Capital Bill Presentation	Renovation of Midstate Library Service Center	Sandra Vitzthum, LEED AP Project Manager II Department of Buildings and General Services
10:40	Board of Libraries: Statutory Responsibilities	Geographic Naming	Bruce Post, Chair
11:15	Department of Libraries: Transition of Leadership	Workplan 2017	Bruce Post, Chair Susanne Young, Secretary of Administration
11:45	Other Business		Bruce Post, Chair
Noon	Meeting Adjournment		Bruce Post, Chair